

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
SEPTEMBER 4, 2019
6:00 P.M.**

1. Meeting called to order by the Mayor

2. Open Public Meeting Act

This meeting is being held in compliance with the Open Public Meeting Act. Advanced notice of this meeting was given by way of the annual notice which was filed with the Carneys Point Township Clerk, forwarded to South Jersey Times and the Elmer Times and posted on the bulletin board located in the lobby of the Carneys Point Township Municipal Building.

3. Pledge to the Flag.

4. Roll Call

5. Committee Department Reporting

6. Motion that all properly audited vouchers be paid in the amount of \$25,911.12

7. Minutes: Approve the minutes from the Special meeting held on August 5th and the regular Township Committee meeting held on August 21, 2019

8. Resolutions:

2019-156, Authorize the Mayor to execute a Discharge of Mortgage for a Small Cities Loan for 286 Jefferson St.

2019-157, Confirming the date of hire for Floyd Hill in the Public Works Dept.

2019-158, Authorizing Cirkiel Actuarial Consulting LLC to prepare the GASB 75 report (postretirement benefits to its municipal workers and their families).

2019-159, Approve the cancelation of \$4,066.88 for 100% Total Disabled Veteran Exemption as of April 2nd, 2018.

2019-160, Cancel Block 63, Lot 10 taxes (Hopewell Baptist Church) in the amount of \$159.81 due to them being tax exempt in 2019.

2019-161, Refund CoreLogic \$1,193.27 for Block 44, Lot 6 from the Tax Collectors account due to 100% Total Disabled Veteran Deduction.

2019-162, Refund CoreLogic for 8 various properties due to duplicate tax payments totaling \$8,287.29.

2019-163, Refund \$11.09 on Block 240, Lot 1 due to the property being tax exempt (assessed to Rowan University, 104 E. Quilleytown Rd.)

2019-164, Refund a Homestead Rebate Credit in the amount of \$214.82 to Block 252, lot 7.01 due to them now being tax exempt 100% Totally Disabled Veteran deduction.

2019-165, Refund various amounts to four various properties due to the 2019 taxes being overpaid.

2019-166, Awarding a contract for Professional Services to Stuart B. Klepesch, Esq. to represent the Township in foreclosure of tax sale certificates.

2019-167, Commit to the competitive contracting procurement process for certain Professional Services, contingent upon an FY2020 Small Cities Grant Award from NJ DCA for Vacant and Abandoned properties.

9. Ordinances: None at this time

10. Correspondence:

- Letter from the MAPSA Coordinator requesting the removal of Kim Minguez as a member.
- **Mayoral Appointment**- replace Kim Minguez with Officer Donald Haines with Carneys Point Police Dept. as a voting member on MAPSA.
- Letter from the MAPSA Coordinator requesting the removal of Tyler Deusa as a member.
- **Mayoral Appointment** – replace Tyler Deusa with Carneys Point Police Chief Gerald Krivda as a voting member on MAPSA.
- Letter from the 3rd Legislative District thanking the Township and Staff for providing the opportunity to host a mobile office in our courtroom.

11. Old Business:

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12. New Business:

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13. Public Participation

14. Reconvene in Executive Session: Resolution 2019 –168

15. Adjournment:

Prepared by June Proffitt, Municipal Clerk